CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Full Board Meeting
Academic Library Auditorium - Room 415
Thursday, February 4, 2016
8:30 a.m.

AGENDA

1. Call to Order.................................................................Trustee Anthony L. Young

2. Roll Call........................................................................Ms. Bonnie Phillips

3. Verification of Meeting Notice........................................Ms. Bonnie Phillips

4. Academic and Student Affairs........................................Trustee James Joyce
   a. Academic Affairs ......................................................Dr. Angela Henderson
      1. Action Items
         a. Honorary Doctorate Resolution............................Dr. Angela Henderson

5. President’s Report..........................................................Dr. Thomas J. Calhoun, Jr.

6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Collective Bargaining Matters

7. Reconvene into Open Session

8. Other Matters
   a. Public and Employee Comments

9. Adjournment

Revised 2/3/2016